

FILED
Clerk
District Court

AUG 25 2005

IN THE UNITED STATES DISTRICT COURT
FOR THE
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands
By _____
(Deputy Clerk)

LAL LIMBU and SANDEEP RAI,)

Plaintiff,)

vs.)

HONG KONG ENTERTAINMENT)
(OVERSEAS INVESTMENT, LTD.,)
a Commonwealth corporation,)

Defendant.)
_____)

CIVIL CASE NO. 02-0010

NOTICE OF RELEASE OF EXHIBITS

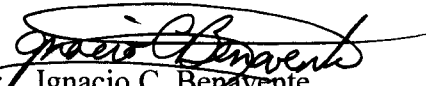
Danilo T. Aguilar
Attorney for Plaintiff
P.O. Box 505301
Saipan, MP 96950

G. Anthony Long
Attorney for Defendants
PMB 1797, Box 10001
Saipan, MP 96950

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 25th day of August, 2005

GALO L. PEREZ, Clerk of Court

By: 
Ignacio C. Benavente

Chief Deputy Clerk

U.S. District Court

Northern Mariana Islands

AO 187

EXHIBIT AND WITNESS LIST

Sandeep Rai -vs- Hong Kong Entertainment (Overseas), et al					District Court NORTHERN MARIANA ISLANDS
Plaintiff's Attorney DANILO Aguilar, Esq.		Defendant's Attorneys G. Anthony Long, Esq.			Docket Number: CV-02-0010 Trial Date(s): APRIL 23, 2003
Presiding Judge Alex R. Munson		Court Reporter Sanae Shmull			Courtroom Deputy K. Lynn Lemieux
PLT. NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		04/23/03	-----	-----	SANDEEP RAI
40		04/23/03	04/23/03	04/23/03	Tinian Dynasty Hotel Security Operations Regulation
18		04/23/03	04/23/03	04/23/03	Employee Misconduct Notice issued to Sandeep Rai
36		04/23/03	04/23/03	04/23/03	Security Managers Master Roster 1999
37		04/23/03	04/23/03	04/23/03	Security Managers Master Roster 2000
38		04/23/03	04/23/03	04/23/03	Security Managers Master Roster 2001
39		04/23/03	04/23/03	04/23/03	Security Managers Master Roster 2002
	h	04/23/03	04/23/03	04/23/03	Tinian Dynasty Employee Handbook
	aa	04/23/03	04/23/03	04/23/03	Security Department Manual
	j	04/23/03	04/23/03	04/23/03	March 24, 1999 memo re: Notice of Rai's promotion
	f	04/23/03	04/23/03	04/23/03	Employment Contract for Rai for period March 31, 1999 to March 30, 2000
	g	04/23/03	04/23/03		Employment Contract for Rai for period March 31, 2000 to March 30, 2001
	n	04/23/03	04/23/03	04/23/03	September 21, 2001 memo of the Security Management Meeting Minutes
	z	04/23/03	04/23/03	04/23/03	June 8, 2001 notice of Security Management Meeting
	o	04/23/03	04/23/03	04/23/03	August 23, 2001 memo from Bires Limbu to Security Shift Managers: Semi-Annual Assessment
	bb 1-10	04/23/03	04/23/03	04/23/03	Staff Appraisal Forms for Security Department prepared by Rai
	cc 1-6	04/23/03	04/23/03	04/23/03	Quarterly Security Department Assessment Reports prepared by Rai
	dd 1-12	04/23/03	04/23/03	04/23/03	Security Shift Managers Monthly Reports from Rai to Security Manager
	r	04/23/03	04/23/03	04/23/03	June 26, 2001 memo from Rai to Security Officer Ghosh re: reprimand June 8, 2001
	p	04/23/03	04/23/03	04/23/03	August 17, 2001 memo from Bires Limbu to Security Shift Managers re: change in duties and responsibilities
	q	04/23/03	04/23/03	04/23/03	September 11, 2001 memo from Rai to Frank Perez re: progress of three security officers
	t	04/23/03	04/23/03	04/23/03	December 6, 2000 memo from Rai to Control Room Operators re: Movement of Cameras
	u	04/23/03	04/23/03	04/23/03	November 29, 2000 memo from Rai to Security Manager re: Powerhouse Attendant
	v	04/23/03	04/23/03	04/23/03	June 9, 2000 memo from Bires Limbu to Security Shift Managers re: duties and responsibilities
	w	04/23/03	04/23/03	04/23/03	May 17, 2000 memo from Rai to Frank Perez re: Casino Rules
	x	04/23/03	04/23/03	04/23/03	March 01, 2000 memo from Frank Perez to Ciaran Carruthers re: Rai unauthorized allowance
	m	04/24/03	04/24/03	04/24/03	February 25, 2002 memo from Rai to Frank Perez re: non-renewal of contract
	l	04/24/03	04/24/03	04/24/03	Signed Probationary Agreement for Rai
	k	04/24/03	04/24/03	04/24/03	A Security Department Work History Sheet for Rai

*Include a notation as to the location of any exhibit not held with the case file or not available because of size.

[illegible]